2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026814

Entity Name: MORNING SILENCE, LLC

FILED Apr 30, 2007 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3005 CARING WAY, SUITE A PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
3005 CARING WAY
PORT CHARLOTTE, FL 33950
C/O BRIAN W CROSLAND
3005 CARING WAY
PORT CHARLOTTE, FL 33952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSLAND, BRIAN W 3005 CARING WAY, SUITE A PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Title: () Delete Title: MGRM () Change (X) Addition Name: CROSLAND, BRIAN W

 Address:
 Address:
 2274 BREMEN COURT

 City-St-Zip:
 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 CROSLAND, LEZLIE L

 Address:
 Address:
 2274 BREMEN COURT

 City-St-Zip:
 City-St-Zip:
 PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN W CROSLAND MGRM 04/30/2007